

Certificate of Amendment of the Bylaws

We, the undersigned, being the Chairperson and Secretary of the Board of Directors of the _____ Credit Union, _____, Kentucky, do hereby certify that at a meeting of the Board duly called upon notice specific purpose, and held on _____ day of _____, 19____ the following amendment(s) to the bylaws was (were) adopted by the required vote of the members of the Board by the following resolution:

Be it resolved that the bylaws of the _____ Credit Union be amended by the adoption of the attached amendments:

Article II, Section I

In witness whereof this instrument has been signed and acknowledged by _____, Chairperson of the _____ Credit Union, and _____, Secretary of the _____ Credit Union, this ____ day of _____, 19 ____.

Chairperson

Secretary

State of Kentucky
County of _____

Before me, _____, a Notary Public in and for the County and State aforesaid, personally appeared _____ and _____ and acknowledged the execution of the foregoing to be their voluntary act and deed.

Given under my hand this ____ day of _____ 19 ____

Notary Public

My commission expires _____, 19____

Approved: _____
Executive Director, Office of Financial Institutions Date